

ARIZONA HISTORICAL ADVISORY COMMISSION

February 14th, 2011

MINUTES

The Arizona Historical Advisory Commission (AHAC) met at 2:30 p.m. on February 14th, 2011 at 1101 West Washington St, Phoenix, AZ 85007. *(Full transcript available on request).*

Members Present

Dora Vasquez, Citizen
Public Member

Teresita Majewski
Historic Site Review Committee

Catherine May
Sr. Historic Analyst/Archivist
Salt River Project

GladysAnn Wells, Director
Arizona State Library,
Archives & Public Records

Scott Cancelosi, Citizen
Public Member

Mark Stanton on behalf of
Sherry Henry, Director
Arizona Office of Tourism

Lisa Schnebly-Heidinger, Citizen
Public Member

James Garrison
State Historic Preservation Officer
Arizona State Parks

Pam Stevenson on behalf of
Attorney General Terry Goddard

Jay Ziemann on behalf of
Director Renee Bahl
Arizona State Parks

John Langellier, Director
Sharlot Hall Museum

Carol Warren, Citizen
Public Member

Members Absent

Anne Woosley, Executive Director
Arizona Historical Society

Juliana Yoder, Citizen
Public Member

Beth Grindell, Director
Arizona State Museum

Nancy Ledeboer
Arizona Library Association

Karen Churchard, Citizen
Public Member

The Honorable Ken Bennett
Secretary of State

Paul Allvin
Make a Wish Foundation

Guests

Gale Olp Ekiss
Arizona Geographic Alliance

Approval of Minutes

A MOTION WAS MADE BY LISA SCHNEBLY HEIDINGER AND SECONDED BY JOHN LANGELLIER TO APPROVE THE MINUTES OF THE JANUARY 13TH MEETING OF THE ARIZONA HISTORICAL ADVISORY COMMISSION. MOTION CARRIED.

Chair Report

Ms. Vasquez welcomed Ms. Majewski as the newest member of the Commission. On behalf of the Commission, she congratulated Catherine May on receiving the Polly Award at the State Library's Statehood Day Ceremony earlier that day. Ms. May and Ms. Churchard are set to appear on the Channel 8 program Horizon to discuss Centennial preparations. The interview will be available for viewing on television and the Horizon website.

Items of Information

AZCC Update

Ms. Vasquez said that the Centennial kickoff celebration that morning went well and was well attended. Ms. Churchard cannot attend the meeting this afternoon as she was giving an interview for the Arizona Republic that afternoon.

New Business

Centennial Legacy Project Recommendations

A MOTION WAS MADE BY JAMES GARRISON AND SECONDED BY GLADYSANN WELLS TO APPROVE THE CENTENNIAL LEGACY PROJECT APPLICATIONS CELEBRATING ARIZONA'S CENTENNIAL WITH TREES, BEYOND GERONIMO: THE APACHE EXPERIENCE, ARIZONA CENTENNIAL ARTISTS-ARIZONA'S EARLY WOMEN ARTISTS, KENICHI ZENIMURA-JAPANESE AMERICAN BASEBALL PIONEER, SHOW LOW AND THE LAST TRAIN TO MAVERICK; AND TO REQUEST ADDITIONAL INFORMATION FROM THE CENTENNIAL LEGACY PROJECT APPLICATIONS HISTORY OF SCOUTING IN SOUTHEASTERN ARIZONA AND ENVIRONS, A STEREOSCOPIC HISTORY OF TERRITORIAL ARIZONA, CELEBRATING ARIZONA, AND OUR FIRST CENTURY OF HOPE: ARIZONA'S CHILDREN ASSOCIATION 1912-2012.

MOTION CARRIED.

Inactive Centennial Legacy Projects

Ms. Wells said that in the process of contacting Centennial Legacy Projects a few have been found to be inactive. Some of the project sponsors have requested to be taken off the list of approved projects as they did not anticipate any future action being taken. Ms. Wells noted that while the Commission has discussed the approval of Centennial Legacy Project applications at length, there had not been a discussion of potential revocation of legacy project status.

A MOTION WAS MADE BY GLADYSANN WELLS AND SECONDED BY LISA SCHNEBLY HEIDINGER TO REMOVE CENTENNIAL LEGACY PROJECTS FROM THE APPROVED LIST IF REQUESTED BY THE PROJECT SPONSOR AND TO NOTE PROJECTS THAT ARE CURRENTLY INACTIVE BUT

**INTEND TO CONTINUE WORK ON THE PROJECT IN THE FUTURE WITH AN ASTERISK.
MOTION CARRIED.**

Centennial Medallions

Following the previous Commission meeting, Ms. Vasquez had a few discussions regarding the Centennial medallions legislation. Though no longer a legislator, the sponsor of the legislation is interested in the Commission in developing the medallions. Mr. Drake, assistant Secretary of State, noted the Commission could reach out to Freeport-McMoRan to request funding for the project- Ms. Vasquez said that this could take place if the Commission would like to proceed. The Commission discussed the production of gold commemorative medallions in difficult economic times. One point of concern is the fluctuating price of gold and the specified limit on price for the sale of the medallions. The legislation specifies that commemorative medallions be made from gold, copper, and silver, and specifies the weight and design. The Commission discussed options for judiciously proceeding with the medallion production.

Goldwater Statue

Ms. Vasquez told members that the Goldwater statue subcommittee meeting met to discuss plans for the statue. Senator Driggs attended the meeting and the subcommittee and the Senator were able to discuss the project in its entirety from goals to timeframes to returning the Greenways statue to the state capitol. Senator Driggs said he would be willing to assist in the fundraising effort. Following the meeting, Library and Archives staff developed two requests for proposal drafts for the Commission to review. One is the formal document and the other is a summary version that can be made into a brochure. The rfp's were developed from the initial drafts developed by Mr. Cancelosi and Ms. Clark. The Commission made a few suggestions for revision in the request for proposal documents.

Ms. Wells added that the staff contacted each of the states that have requested a change of statue to learn about their experience with the process including funding, timelines for the project, and who managed the process. A handout was included for member's reference summarizing the information provided by other states. Senator Driggs received copies of the draft rfp's for his reference; he told Ms. Wells that he would be preparing a press release sharing that project was moving forward.

A MOTION WAS MADE BY JOHN LANGELLIER AND SECONDED BY SCOTT CANCELOSI TO MOVE FORWARD WITH THE REQUEST FOR PROPOSAL OF THE GOLDWATER STATUE PROJECT SUBJECT TO REVIEW FROM LEGAL COUNSEL.

Ms. Vasquez asked if it was appropriate for the request for proposal language to include the project was in cooperation with the Arizona Commission on the Arts in addition to the Commission. The question was raised as Mr. Booker resigned from the Commission. Ms. Wells answered that it was no longer appropriate to make a reference to the Commission on the Arts.

MOTION CARRIED.

Commission Expenditures

Ms. Musgrave noted that this agenda item was requested at the previous meeting; the item includes the discussion of the Commission supporting the reception costs of the commemorative event for the

Constitutional Convention in December and costs of the Countdown to the Centennial celebration which took place that day. Ms. Vasquez said the Arizona Centennial Commission staff has requested \$5,000 to assist with the Statehood Day event and \$400 for the Constitutional Convention event. At the last meeting it had been discussed that funds from the quarter sales were intended to support Centennial activities and are currently in the Commission accounts.

Ms. Wells said that she and Ms. Vasquez had been contacted after the December event and at the time there were reservations about the appropriateness of spending \$400 on decorative cookies. That event was different from the one that took place earlier in the day where the event was able to give exposure to Centennial Legacy Projects and the work of both Commissions. Mr. Cancelosi confirmed that the Commission had \$5,000 available to support the celebration.

A MOTION WAS MADE BY CATHERINE MAY AND SECONDED BY GLADYSANN WELLS TO SUPPORT ONE HALF OF THE COSTS UP TO \$5,000 OF THE COUNTDOWN TO THE CENTENNIAL EVENT WHICH WAS HELD ON FEBRUARY 14, 2011.

Ms. Wells noted that it would have been appreciated for AHAC to be more involved in the preparation for events that concern both Centennial Commissions, particularly when there are requests for financial assistance. Ms. May added that the Commission was not aware of the costs of either event prior to it taking place and that better coordination between the Commissions would benefit everyone.

Ms. Vasquez suggested that at a future Commission meeting, members could decide on an amount to commit to future joint Centennial efforts, reserving the rest of the funds for support of Centennial Legacy Projects.

MOTION CARRIED.

Communication with Centennial Legacy Projects

Ms. Wells directed members to review the press releases included in the meeting handouts. The press releases were prepared by a contractor, Ms. Padgett. The press releases are posted on the AHAC website and are shared with the project sponsors for their use in outreach. The Commission had not decided how long to have the contract work continue- Ms. Wells recommended extend Ms. Padgett's contract through 2012.

A MOTION WAS MADE BY GLADYSANN WELLS AND SECONDED BY LISA SCHNEBLY HEIDINGER TO REQUEST THE LIBRARY, ARCHIVES AND PUBLIC RECORDS EXTEND THE CONTRACT OF MARY JO PADGETT THROUGH DECEMBER 31st 2012 TO PREPARE PRESS RELEASES FOR CENTENNIAL LEGACY PROJECTS.

Ms. Wells noted that Ms. Padgett an out of state vendor. The Commission has not had any offers from in state vendors and deemed Ms. Padgett to be an appropriate vendor to use for this project as she is an expert in historical work and press outreach.

The Commission discussed the timeframe that Ms. Padgett's contract should be extended. The contract will be extended through the calendar year of 2012 as Centennial Legacy Projects continue to be approved for the Centennial celebration.

MOTION CARRIED.

AHAC Secretary Position

Ms. Vasquez announced that Mr. Booker resigned from the Arizona Historical Advisory Commission. The Commission needs to appoint another member to serve in the secretary position. The Commission secretary is responsible for signing meeting agendas, correspondence with Centennial Legacy Project applications, minutes review, and other duties as needed.

A MOTION WAS MADE BY GLADYSANN WELLS AND SECONDED BY SCOTT CANCELOSI TO HAVE JAMES GARRISON TAKE THE POSITION OF SECRETARY FOR THE ARIZONA HISTORICAL ADVISORY COMMISSION. MOTION CARRIED.

Treasurer's Report

Mr. Cancelosi presented the Treasurer's Report to members. The report includes the Commission's expenses, investments, and operating costs to date. Statutory members contribute \$999 annually to the operating fund of the Commission.

Call to the Public

Ms. Ekiss is a member of the Arizona Geographic Alliance and is the sponsor of a Centennial Legacy Project. She had a booth at the Countdown to the Centennial event and decided to attend the Commission meeting to hear about continued plans for Arizona's centennial celebration.

Future Meeting Date

Thursday, March 10th, 2011.

Future Meeting Agenda Items/Commission Comments

Arizona Women's Hall of Fame has an induction ceremony on March 10th following the AHAC meeting. All Commission members are welcome to attend the event.

Adjournment

The meeting was adjourned at 4:00pm.

Meeting Handouts

Treasurer's Report

Meeting Minutes, January 13th, 2010

Centennial Legacy Project Recommendations

Approved Centennial Legacy Projects List

Centennial Legacy Project Press Releases

Draft Goldwater Statue Request for Proposal

Background for AHAC Goldwater Statue Project

Prepared by Tanya Musgrave